

**DECLARATION AND POWER OF ATTORNEY
FOR UTILITY PATENT APPLICATION - JOINT**

As the below named inventors, we hereby declare that:

Our residences, post office addresses, and citizenships are as stated below next to our names.

We believe that we are the original, first, and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

"Process and apparatus for the gas-phase polymerization of alpha-olefins",

the specification of which is attached hereto.

We hereby state that we reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

We acknowledge the duty to disclose information that is material to the examination of this application in accordance with 37 Code of Federal Regulations § 1.56.

We hereby claim foreign priority benefits under 35 United States Code §§ 119 and 365 of any foreign application(s) for the patent of inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

Prior Foreign Application:

Italy, Patent Application No. MI95 A 001562
filed on July 20, 1995.

We hereby appoint the following attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

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We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

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FOOTNOTES